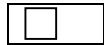


**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 20, 2007**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BEVERLY K. BRIDGES**☐ Consent ☒ Discussion**SUBJECT:****BOARDS & COMMISSIONS:**

CHILD CARE LICENSING BOARD – Terry Clodt, Julie Proud, JoNell Thomas and Lilliane Brumwell - Term Expirations 6-2007

**Fiscal Impact****No Impact****Augmentation Required****Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

The Mayor and each member of City Council appoint one member to this board subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. There is no limit to the number of terms that may be served, and unexpired terms must be filled. Additionally, no less than one and no more than three members must be currently licensed owners or operators of a child care facility within the City. The other citizen members serve at large. Terry Clodt was appointed by Mayor Goodman; Julie Proud was appointed by the previous Councilmember for Ward 1; JoNell Thomas was appointed by Councilman Reese. These members serve at large and are eligible and wish to be reappointed. Lilliane Brumwell was appointed by the previous Councilmember for Ward 5 and serves as a Licensed Operator of a Child Care Facility representative. Ms. Brumwell has declined reappointment.

**RECOMMENDATION:**

Procedure for this Board is coterminous appointment by the appropriate member of Council. Options are:

Mayor Goodman to reappoint Terry D. Clodt OR appoint a new member  
Councilwoman Tarkanian to reappoint Julie Proud OR appoint a new member  
Councilman Reese to reappoint JoNell Thomas OR appoint a new member  
Councilmember for Ward 5 to appoint a new member

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority – Child Care Licensing Board
2. Resignation letter by Lilliane Brumwell

**CITY COUNCIL MEETING OF: JUNE 20, 2007**

Motion made by GARY REESE to Approve to reappoint JoNell Thomas

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

Motion made by RICKI Y. BARLOW to Approve to appoint Dianna Saffold-Cooks, 1108 Freeman Avenue, Las Vegas, Nevada 89106

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

Motion made by OSCAR B. GOODMAN to Hold in Abeyance the other appointments to 7/11/2007

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

NOTE: Given that his wife, in her capacity as President of the Meadows School, is licensed by the Child Care Licensing Board, MAYOR GOODMAN advised CITY ATTORNEY JERBIC that he would cede his appointment to COUNCILMAN REESE.

